

Quadra Community Association

Board meeting January 4, 2005

Directors Present: Richard Desmarais President, Terry Hooper Treasurer, Alex Hartford, Jerry Benner

Secretary Val Barr

Call to Order: 7:40

Treasurers Report: No change in the account \$170.00

Richard reports: He published first list of recommendations in the Discovery Islander. He has composed a letter to the Regional District Re: the recommendations and the process for writing a new Bylaw requesting it to be included in the Regional Districts Budget in 2005/06. He is sending a copy around by email for approval by the board prior to mailing it. Tanya Storr interviewed Richard for this week's paper re the QCA's goals for the New Year.

Public meeting for the annual election of 50% of the QCA Board to be held Jan. 24 7:30 - 9:30 at CC. Richard will put a notice in the DI and will arrange for a sign with Leslie Matthews. Terry will arrange for the key and ask Sandie to put a notice on the bulletin board at the hall. The Directors are asked to be at the hall at 6:45 to help set up the chairs etc. Richard will look after the sound system. An agenda will be prepared and available for the public at the door. A volunteer will be asked to write the nominations on the flipchart for everyone to see. Val will be secretary for the evening.

1st election will be for the committees which have vacancies - to be confirmed prior to the meeting by Richard. This vote will be a show of hands with nominees leaving the room during the vote if necessary.

2nd election will be for members at large by ballot - Terry will prepare ballots with four positions available, since it is believed 3 committee representatives will be stepping down, leaving four general positions to be voted on. Scrutineers will be either the board directors who are not up for reelection or volunteers from the audience.

After the election, the General Provisions of the Bylaw Recommendation will be reviewed since this was not completed at the public meeting on Nov. 28. The steering committees are asked to keep working on their recommendations prior to the new board taking office. The QCA would like to have the recommendations completed and to the Regional District prior to their year

end on March 31.

Next meeting after the election on Monday Jan. 24 will be Tuesday February 1, 7:30 Aroma, welcoming the new Board.

Meeting adjourned 8:45